

**LINDENHURST PARK DISTRICT  
REGULAR BOARD MEETING  
January 13, 2026, 6:00PM – Lippert Community Center**

CALL TO ORDER: The Regular Board Meeting was called to order by President Solbrig at 6:00PM.

PLEDGE OF ALLEGIANCE: President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL: Commissioners Present:      Todd Solbrig                      President  
   James Stout                      Treasurer  
   Sean Smith                      Commissioner  
   Sheri Chapman                      Commissioner

Park District Staff:              Dave Mohr, Jr.                      Executive Director  
   Katie Kozuch                      Director of Recreation

Others Present:                      Lauren Schulz                      Recording Secretary

APPROVAL OF AGENDA: Commissioner Stout made a motion to approve the agenda as presented. Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

APPROVAL OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of December 9, 2025  
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of December 9, 2025; Commissioner Stout seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting.  
Commissioner Stout presented the bill list for December 1 through December 31 in the total amount of \$413, 623.24. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Smith seconded the motion.

ROLL CALL:      Solbrig                      Aye  
   Stout                      Aye  
   Smith                      Aye  
   Chapman                      Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

DEPT. REPORTS: Finance and Personnel  
Jake Kohler, Director of Finance & Personnel, reported payment was made to D&J Landscape. Budget meeting schedule for February 24. Preparing tax documents. 2026 Labor posters are displayed.

Marketing and Communication  
Kathy Kohler, Director of Marketing and Communications, reported registration is open for spring guide. Summer 2026 program guide expected online by Feb 17.

Parks and Facilities

Dennis Carroll, Jr., Director of Parks and Facilities, reported playground inspections completed; replacement handhelds for Millennium installed. HVAC system serviced. Fire inspection completed. Vehicles serviced under warranty.

Recreation and Risk Management

Katie Kozuch, Director of Recreation, reported active adult trips were successful, excited for dance classes, thanks to Orthodontics Specialist for sponsoring dance shirts. Attended safety classes through PDRMA. 2025 Risk Management review; updating and creating policies and procedures as needed. Special events including tree lighting, gingerbread kid's night in, and cookies with Santa were overall well attended and successful; thank you to all the volunteers! Winter/spring programs have great attendance. Preschool registration is open for fall 2026.

Incident/Accident Reports – Two reports of a mother and daughter slipping in parking lot.

NEW BUSINESS:

Discussion and motion to approve Regular Meeting Ordinance No. 26-01-01 for Fiscal Year 2026-2027.

Director Mohr recommended meeting schedule FY 2026-2027, will be held on the second Tuesday of every month, June will be third Tuesday, February will have two meetings, one for budget on the last Tuesday of the month.

Commissioner Smith made a motion approve Regular Meeting Ordinance No. 26-01-01 for Fiscal Year 2026-2027; Commissioner Chapman seconded the motion.

ROLL CALL:	Solbrig	Aye
	Stout	Aye
	Smith	Aye
	Chapman	Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

OLD BUSINESS:

Update on 2025 Lewis Park OSLAD Re-Development project.

Director Mohr reported the project is complete, but LPD has an outstanding balance due to D&J Landscape that has not been billed yet; working to get project closed out, rather than asking for an extension with state. LPD has final change order #4, including punch list items to be completed in order to close project; project came in under budget.

Update on Staff/Training Room Renovation

Director Mohr reported project is moving along; demo completed with electricity and painting being done. Expected to be complete soon.

DIRECTOR'S REPORT:

Update of various administrative activities; capitol and safety improvements, legal updates, finance, and investments, planning and development, elections, policies and procedures, personnel, intergovernmental, etc.

Director Mohr reported LPD may start exploring different financial software options. LPD is preparing for upcoming conference. Court hearing held on Dec 23; dismissed with prejudice.

EXECUTIVE SESSION:

Appointment, employment, compensation, discipline, performance review, dismissal of specific employee, pending litigation, 5 ILCS 120/2 (c) (1).

None

OTHER BUSINESS: None

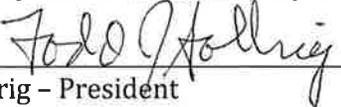
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:58PM; Commissioner Smith seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 4-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz  
Recording Secretary

David Mohr, Jr., CPRP  
Executive Director  
Park Board Secretary

Approved by me this 10<sup>th</sup> day of February, 2026.

  
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Todd Solbrig - President  
Board of Park Commissioners